

**CITY OF ANGELS
CITY COUNCIL
AGENDA for
Tuesday, October 5, 2010**

Mayor	Jack Lynch	ANGELS FIRE HOUSE
Vice Mayor	Jack Boeding	1404 Vallecito Road
Council Members	Elaine Morris	Angels Camp, CA 95222
	Craig Turco	(209) 736-2181
	Rick Downey	
City Administrator	David Richards	City Attorney Richard Matranga

City Council appreciates your interest and encourages your participation. Regularly scheduled meetings are held the 1st and 3rd Tuesday of each month. The Agenda is divided into two sections:

CONSENT AGENDA: These matters include routine financial and administration actions and are usually approved by a single majority vote.

REGULAR AGENDA: These items include significant financial and administration action of special interest, hearings and work sessions.

3:00 p.m. CALL TO ORDER
Staff/Council workshop – review CCOG JPA and consider changes recommended by Calaveras County staff and Board of Supervisors

- 5:00 p.m. ADJOURN TO CLOSED SESSION**
1. CONFERENCE WITH LABOR NEGOTIATORS
Pursuant to California Government Code Section 54957.6: Fire MOU, Non-Exempt MOU and Exempt MOU – City Labor Negotiators – Council Member Turco and Mayor Lynch
 2. EMPLOYEE EVALUATION: City Engineer
Pursuant to Government Code Section 54957 Public Employee Performance Evaluation
 3. CONFERENCE WITH LEGAL COUNSEL-- EXISTING LITIGATION
SUBDIVISION (a) OF SECTION 54956.9: CITY OF ANGELS V. JONES
 4. LIABILITY CLAIMS: CLAIMANT: STEPHEN ARCHER
 5. ANTICIPATED LITIGATION: SIGNIFICANT EXPOSURE TO LITIGATION
PURSUANT TO SUBDIVISION (b) OF SECTION 54956.9 (THREE POTENTIAL CASES)

6:00 p.m. RECONVENE TO REGULAR MEETING

PLEDGE OF ALLEGIANCE (Please remain standing for moment of silence)

MOMENT OF SILENCE

ACTION TAKEN IN SPECIAL CLOSED SESSION – 9/29/10

1. CONFERENCE WITH LEGAL COUNSEL-- EXISTING LITIGATION (SUBDIVISION (a) OF SECTION 54956.9: CITY OF ANGELS V. JONES
2. LIABILITY CLAIMS: CLAIMANT: STEPHEN ARCHER
3. ANTICIPATED LITIGATION : SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO SUBDIVISION (b) OF SECTION 54956.9 (ONE POTENTIAL CASE)

ACTION TAKEN IN CLOSED SESSION – 10/5/10

1. CONFERENCE WITH LABOR NEGOTIATORS
Pursuant to California Government Code Section 54957.6: Fire MOU, Non-Exempt MOU and Exempt MOU – City Labor Negotiators – Council Member Turco and Mayor Lynch
2. EMPLOYEE EVALUATION: City Engineer
Pursuant to Government Code Section 54957 Public Employee Performance Evaluation
3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (SUBDIVISION (a) OF SECTION 54956.9: CITY OF ANGELS V. JONES
4. LIABILITY CLAIMS: CLAIMANT: STEPHEN ARCHER
5. ANTICIPATED LITIGATION: SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO SUBDIVISION (b) OF SECTION 54956.9 (THREE POTENTIAL CASES)

APPROVAL OF AGENDA

STAFF UPDATES

Informational item only – No action will be taken

COUNCIL UPDATES

Informational item only – No action will be taken

PUBLIC COMMENT

Comments from the public on items **not** on the Agenda. Limit 3 minutes per person

CONSENT AGENDA

The following Consent Agenda items are expected to be routine. They will be acted upon by the Council at one time without discussion. Any Council Member, staff member or interested person may request that any Consent items be removed to the Regular Agenda for discussion.

- a. Minutes of Regular meeting –September 21, 2010
- b. Resolution No. 10-29 approving ACBA Holiday Parade

REGULAR AGENDA

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1. **MUSEUM ALARM SYSTEM** – Dave Richards, City Administrator
Council Action: a. Rescind authorization for the purchase and installation of museum fire alarm system by Fox Security & Communication approved by City Council 7/17/07
b. Consideration of City Attorney's opinion regarding museum alarm system
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CALENDAR

ADJOURN

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Availability of Public Records: All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the City Clerk's Office, 584 S. Main St., Angels Camp 72 hours prior to the scheduled meeting.

In compliance with Title II of the Americans With Disabilities Act, 28 CFR Part 36, if you require any disability related modification or accommodation, including auxiliary aids or services in order to participate in this meeting, please contact City Hall at (209)736-2181 or fax your request to Mary Kelly at (209)736-0709. Notification must be made 72 hours in advance of the meeting to ensure accessibility. Agendas and other writings may also be requested in alternative formats, as outlined in Section 12132 of the Americans With Disability Act.

COUNCIL MEETINGS ARE TAPE RECORDED FOR CLERICAL PURPOSES ONLY